

Filing and Security



Primary Case: [redacted]

Case Title: (U) AIR ROUTING
INTERNATIONAL
CORPORATION

b3
b7E

Serial Number: 8

Serialized: 05/27/1998

Category: Full Investigation
Initiated: 05/11/1998

Details



Serial #: 8

Type: EC

From: HOUSTON

To: BERLIN

[redacted]
CRIMINAL
INVESTIGATIVE

b7E

Document Title: RECORD CHECKS CONDUCTED, POSITIVE RESULTS SUBMITTED.

Approval Date: 5/27/1998

Classification: U

Contents Precedence: ROUTINE Date: 05/27/1998

To: Bonn Attn: Berlin for Legat Kiev
ALAT [redacted]
Criminal Investigative Attn: OC/DS2 SSA [redacted]
PASS to IRU 1 SSA [redacted]
[redacted]

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From: Houston
VC-2
Contact: IA [redacted] (713) 693-5198

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Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted]

Title: AIR ROUTING INTERNATIONAL CORPORATION
2925 BRIARPARK DRIVE, 6TH FLOOR,
HOUSTON, TEXAS 77042

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Synopsis: Record checks conducted, positive results submitted.

Reference:

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Enclosures: Four copies of a LHM.

Details: On 05/19/98, Lexis/Nexis database and indices checks
located identifiable information concerning the company.

Enclosed are copies of an LHM to be disseminated to the

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Indexing



No Entities to display.

Intelligence



b7E

Routing



Drafted By:
Approved By:

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b7C